

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067662

FILED
Apr 29, 2011
Secretary of State

Entity Name: PRONTO COURIER SOLUTIONS INC.

Current Principal Place of Business:

20448 NW 15TH AVENUE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

20448 NW 15TH AVENUE
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 27-0742079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OTTO
20448 NW 15TH AVENUE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: DIAZ, OTTO
Address: 20448 NW 15TH AVENUE
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OTTO DIAZ

_____ Electronic Signature of Signing Officer or Director

P/V/P

04/29/2011

_____ Date